

General information about company	
Name of The Company	TIPS FILMS LIMITED
BSE Scrip Code	543614
NSE Symbol	TIPSFILMS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	06-10-2022
Indicate Company website link for updated RPT policy of the Company	https://tipsfilms.in/wp-content/uploads/2022/07/Policy-on-Related-Party-Transcations.pdf

Related party transactions

										Additional disclosure of related party transactions- applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / unsecured	
1	Tips Films Limited		Mr. Ramesh S Taurani	xxxxxxxxxx	Managing Director	Remuneration		-	84	0	0										Textual Information(1)
2	Tips Films Limited		Ms. Jaya R Taurani		Executive Director	Remuneration		-	45	0	0										Textual Information(2)
3	Tips Films	xxxxxxxxxx	Ms. Radhika	xxxxxxxxxx	Independent Director	Any other transaction	Sitting Fees paid	-	4	0	0										Textual Information(3)

12	Tips Films Limited	xxxxxxxxx	Mr. Haresh N Sedhani	xxxxxxxxx	Chief Financial Officer	Any other transaction	Legal & Professional Fees		-	12	0	0										Textual Information(12)
13	Tips Films Limited	xxxxxxxxx	Mr. Dharmesh Navdhare	xxxxxxxxx	Company Secretary	Any other transaction	Legal & Professional Fees		-	2.85	0	0										Textual Information(13)
14	Tips Films Limited	xxxxxxxxx	Tips Music Limited (Formerly Tips Industries Limited)	xxxxxxxxx	Group Company	Any other transaction	Advance against Audio Video Rights, other reimbursements for business purposes	4000	-	976.55	326.29	0										Textual Information(14)
Total value of transaction during the reporting period										3222.21												

Text Block	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	
Textual Information(5)	
Textual Information(6)	
Textual Information(7)	For serial No. 7, 8, 9, 10 & 11 aggregate INR 400 cr limit approved through Postal Ballot dated 30-09-2024
Textual Information(8)	For serial No. 7, 8, 9, 10 & 11 aggregate INR 400 cr limit approved through Postal Ballot dated 30-09-2024
Textual Information(9)	For serial No. 7, 8, 9, 10 & 11 aggregate INR 400 cr limit approved through Postal Ballot dated 30-09-2024
Textual Information(10)	For serial No. 7, 8, 9, 10 & 11 aggregate INR 400 cr limit approved through Postal Ballot dated 30-09-2024
Textual Information(11)	For serial No. 7, 8, 9, 10 & 11 aggregate INR 400 cr limit approved through Postal Ballot dated 30-09-2024
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	

